

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

March 28, 2017

11:30 am – 1:30 pm

Location:

Sourcewise Main Office

2115 The Alameda

San Jose, Ca. 95126

408-350-3286

- I. Call to Order & Introductions – Otilia Ioan
- II. Announcements & Public Comment – Otilia Ioan
- III. Approval of Minutes – Otilia Ioan
- IV. Training Overview –Shannin Prather
- V. New Peer Mentoring Program Discussion – Otilia Ioan
- VI. CAPA Report – Mary Tinker
- VII. Programs Report – Mary Tinker
- VIII. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- IX. Report Back – Janie Whiteford
 - a. SCC CCI Stakeholder Meeting, Santa Clara Family Health Plan (Dec 2016)
 - b. YOLO County Public Authority Presentation (Jan 2017)
- X. Report from Social Services Agency – Terri Possley
 - a. IHSS Guest is Inessa Christy from the Application Readiness Unit
- XI. Next Meeting Date and Agenda Items – Otilia Ioan

Reminder our next meeting locations are:

-April = Sourcewise Office on 2115 The Alameda, San Jose

-May = Silicon Valley Independent Living Center- ***Leticia will confirm with Sheri Burns***

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at 408-299-4321, TDD 408-993-8272 or the Public Authority Services Office at 408-350-3286.